



The Tennessee Sunshine Law Passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting.

TENNESSEE DEPARTMENT OF HEALTH

MEMORANDUM

Date: August 23, 2006

To: Andrea Turner, Director of Communications and Media Relations

From: Elizabeth J. Lund, Executive Director

Name of Board or Committee: Tennessee Board of Nursing

Date of Meeting: September 28, 2006

Time: 8:30 a.m. CDT

Place: Millennium Maxwell House Hotel
2025 MetroCenter Blvd.
Nashville, Tennessee 37228

Major Item(s) on Agenda:

AGENDA

1. Call to Order-- Cheryl Stegbauer, Ph.D., RN, Chairman—8:30 a.m.
2. Roll Call and Declaration of a Quorum
3. Approval of Minutes: February 27, 2006
4. Welcome to Visitors in the Audience
5. Introduction of Staff
6. Vote to Ratify Consent Agenda: school survey visits; school announcements; effectiveness date of new rules; committee appointment; executive director, Investigations and OGC reports
7. Nursing Program School Hearings – Martha Barr, Associate Executive Director—8:45
 - a. Tennessee Board of Regents Master of Science in Nursing Regents Online Degree Program (ROPD)-request for full approval

- b. Columbia State Community College LPN to RN Pilot Program-request approval to change status from pilot to ongoing
 - c. Northeast State Community college-request for approval of letter of intent to establish an associate degree in nursing program
 - d. Tennessee Board of Regents Associate in Nursing Regents Online Diploma Program (ROPD)-request approval for letter of intent
 - e. Indiana University-request approval for letter of intent/initial approval
 - f. South College-review of approval status following graduation of first class; request for approval of RN to BSN program
 - g. Tennessee Technology Center at Crossville-request for approval of evening program addition
 - h. Appalachian Regional Practical Nursing Program-request for approval of a:
 - a. part time 18 month evening program at the Jacksboro Campus
 - b. satellite program in Fentress County
- 8. Break for Lunch
- 9. Open Forum—An opportunity for members of the public to address the board
- 10. Rules Report: Vote to hold a rulemaking hearing to consider adoption of rules relating to:
 - a. Non refundable fees
 - b. APN education, national certification and specialties
 - c. Additional grounds for unprofessional conduct
 - d. A proposed one hour continued competence requirement for prescribing APNs
 - e. A revision to the current language concerning stays and reconsiderations of disciplinary matters
- 11. Committee Meetings—Finance (review FY 05/06 Financial Report), Practice (review of practice issues relative to RN scope of practice—May RNs formulate treatment plans, write orders and call in prescriptions?; What is the impact on practice when national board certification has lapsed?, Is it within the scope of the LPN practice to perform glycolic chemical peels? May an RN administer propofol?), Education (school rules, school approval policy)- 1 hour
- 12. Committee Meeting Reports--Vote to consider adopting recommendations:
 - a. Vote to adopt advisory letters/policy
 - b. Vote to adopt school approval policy
- 13. Opportunity for Questions re Health Related Boards, Investigations, Office of General Counsel and Executive Director Reports
- 14. Vote to adopt Just Culture Policy
- 15. Report from TNPAP—Mike Harkreader, Executive Director
- 16. Report from TCN—Ann Duncan, Executive Director
- 17. Update/Discussion Conscious/Moderate Sedation
- 18. Update on Implementation of Criminal Background Check Rules
- 19. Legislative Update
- 20. Call for Volunteers to Serve on HRB Disaster Planning Committee
- 21. National Council of State Boards of Nursing report of annual meeting August 1-4, 2006, Salt Lake City, Utah

22. Update *Nursing Perspectives*
23. Discussion re Board Retreat with Medical Board
24. Adjournment—5:00 p.m.

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.

H-1850 (Rev. 3/79)

RDA N/A